

Agenda

City Council

Regular Session

MONDAY
September 15, 2003

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.

4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager

(a) Introduction of Mr. Ronalds Fricbergs, Bellevue's Sister City staff exchange representative from Liepaja	CMO Ed Oberg	<u>5-1</u>
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(b) Fire Department re-accreditation	FIRE Peter Lucarelli	<u>5-2</u>
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City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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(c) Notice of Intent to Petition for Annexation of Tax Lots	PCD Matt Terry/ Kate Berens	<u>5-4</u>
6. Council Business		
7. Approval of the Agenda		
8. Consent Calendar		
(a) Minutes of September 2, 2003 Study Session Minutes of September 2, 2003 Regular Session Minutes of September 8, 2003 Extended Study Session		
(b) Motion to approve payment of claims for period ending September 10, 2003 and payroll for the period August 16, 2003 through August 31, 2003	FIN	<u>8-1</u>
(c) Resolution No. 6898 authorizing execution of a Settlement Agreement authorizing payment in the amount of \$55,000, in settlement of Collier v. City of Bellevue (King County Superior Court No. 02-2-15147-7)	LEGAL	<u>8-3</u>
(d) Motion to award Bid No. 0347 for the Botanical Garden construction of a viewing pavilion, deck, and pedestrian bridge to Summit Central Construction as low bidder, in the amount of \$116,088.00	PARK	<u>8-6</u>
<i>(This project is fully funded by a donation from the Tateuchi Foundation)</i>		
(e) Motion to award Bid No. 0346 for the Crossroads Park Picnic Shelter, located at 16140 NE 8 th Street, to Precision Earthworks as low bidder, in the amount of \$211,864.00 (CIP Project P-AD-58 and NEP-1)	PARK	<u>8-9</u>
(f) Motion to award Bid No. 0338 for Bellevue Parks Satellite Maintenance Facility improvements located at 2101 – 118 th Avenue SE to Roy E. Dunham Company as low bidder in the amount of \$388,045.00	PARK	<u>8-13</u>
(g) Resolution No. 6899 authorizing execution of two interlocal joint-use agreements between the Bellevue	PARK	<u>8-17</u>

School District (BSD) and the City of Bellevue for athletic field scheduling and renovation of Highland Middle School sportsfield on BSD property

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| (h) | Motion to award a one-time matching grant in the amount of \$10,000 to Family Resource Center for their “Fulfilling our Vision” campaign on recommendation of the Human Services Commission

<i>(At the September 2, 2003 Regular Session, Council referred to the Human Services Commission for recommendation)</i> | PARK | <u>8-44</u> |
| (i) | Resolution No. 6900 authorizing an Amendment to the System Purchase Agreement with ARINC Incorporated for the purchase of a Wireless Data Communication System and to execute future amendments to the System Purchase Contract not to exceed \$50,000 | POLICE | <u>8-48</u> |
| (j) | Motion to award Bid No. 0342 for <i>West Lake Hills Neighborhood Investment Strategy</i> improvements to 156 th Avenue SE - north of Lake Hills Boulevard to SE 24 th Street, including installation of a new sidewalk on the east side of 156 th Avenue SE from Lake Hills Boulevard to SE 11 th Street to Precision Earthworks as lowest responsible bidder in the amount of \$275,963.00 (CIP Plan No. NIS-1 and PW-W/B-68) | TRAN | <u>8-52</u> |
| (k) | Motion to reject all bids for Bid No. 0337 for SE 36 th Street signal project to construct a signalized vehicular/pedestrian crossing near the 136 th Avenue SE intersection with SE 36 th Street and rebid at a later date (PW-I-8) | TRAN | <u>8-58</u> |
| (l) | Resolution No. 6901 granting a short-term extension to the natural gas franchise previously granted to Washington Natural Gas Company (now doing business as Puget Sound Energy) and amending Resolution No. 5276 | TRAN | <u>8-62</u> |

(m)	Resolution No. 6902 authorizing execution of documents necessary to purchase property rights and compensate for loss of mature landscaping at 6337 – 160 th Place SE for Cougar Mountain Way corridor improvements (CIP Plan No. PW-R-115)	TRAN	<u>8-65</u>
(n)	Ordinance No. 5466 amending Ordinance 4970, as amended by 5040, to extend the existing Zone 10 Residential Permit Parking Zone (RPZ) boundaries, with restrictions of “ <i>No Parking 7 am to 9 pm Daily, except by Zone 10 Permit,</i> ”: North on 123 rd Avenue SE to SE 42 nd Street and on SE 42 nd Street, between 124 th Avenue SE and 122 nd Avenue SE	TRAN	<u>8-70</u>
(o)	Ordinance No. 5467 establishing a Residential Permit Parking Zone (RPZ) with “ <i>No Parking 8 am to 5 pm, Except Saturday, Sunday, and Holidays, Except by Zone 15 Permit</i> ” on both sides of: NE 14 th Street between 112 th Avenue NE and 110 th Avenue NE and NE 15 th Street between 112 th Avenue NE and 110 th Avenue NE	TRAN	<u>8-74</u>
(p)	Ordinance No. 5468 authorizing execution of an Interlocal Agreement with the Washington State Department of Transportation for receipt of state technical assistance funds for the 2003-2005 biennium to support the City’s Commute Trip Reduction (CTR) program; establishing a new project within the Operating Grants and Donations Fund; authorizing expenditures of said grant funds; and authorizing an interfund loan to be issued to cover temporary cash flow shortage that may result from related grant activity	TRAN	<u>8-79</u>
(q)	Ordinance No. 5469 authorizing and providing for condemnation of property rights required for the 148 th Avenue SE improvements from SE 24 th Street to SE 29 th Street (CIP Plan No. PW-R-117)	TRAN	<u>8-84</u>
(r)	Motion to award Bid No. 0336 for the Flush Station Rehabilitation Program to Harbor Pacific Contractors, Inc, as low bidder in the amount of \$643,008.00 and to authorize transfer of funds from CIP Plan No. S-32	UTIL	<u>8-111</u>

Minor Sewer Capital Improvement Projects to increase the CIP project budget of S-16, Sewage Pump Station Improvements by \$130,000 to allow completion of the improvements

9. Public Hearings

10. Land Use

11. Other Ordinances, Resolutions and Motions

(a) Resolution No. ____ adopting the 2003 Park & Open Space System Plan (Park Plan) which updates the 1993 Parks & Open Space System Plan	PARK Patrick Foran	<u>11-1</u>
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(Discussed with Council on July 7, 2003)

(b) Motion to approve the selection of Lease Crutcher Lewis as General Contractor/Construction Manager	PCD Matt Terry	<u>11-11</u>
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12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment